

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, FEBRUARY 1, 1993
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:11 p.m. Mayor Golding adjourned the meeting at 5:35 p.m. to meet in Closed Session on Tuesday, February 2, 1993 at 9:30 a.m. in the 12th floor conference room to discuss pending litigation.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-present
(1) Council Member Wolfsheimer-present
(2) Council Member Roberts-present
(3) Council Member Hartley-present
(4) Council Member Stevens-present
(5) Council Member Behr-present
(6) Council Member Stallings-present
(7) Council Member McCarty-present
(8) Council District 8-vacant
Clerk-Fishkin (so)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

(M) Mayor Golding-present
(1) Council Member Wolfsheimer-present
(2) Council Member Roberts-present
(3) Council Member Hartley-not present
(4) Council Member Stevens-present
(5) Council Member Behr-present
(6) Council Member Stallings-present
(7) Council Member McCarty-present
(8) Council District 8-vacant

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

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Invocation was given by Pastor Gene French, Community
Grace Bible Church of Scripps Ranch.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Stallings.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO THE CITY MANAGER

Comments by Alison Tauvneer regarding problems with her
neighbor's underground structure in Encanto which is
not to code and has been scheduled for demolition for
two years.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: A048-080.)

COUNCIL COMMENT:

ITEM-CC-1:

Council Member Behr encouraged everyone to see "The
Fires of Kuwait" which is now showing at the Space
Theater.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A349-371.)

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:
01/14/93 Special

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01/18/93 Adjourned
01/19/93 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A086-088.)

MOTION BY McCARTY TO APPROVE. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

ITEM-31: CONTINUED TO FEBRUARY 22, 1993

Recognizing the hard work, long hours and diligence displayed by citizens, City employees, and the Navy in coordinating the Mayor's Holiday Shelter.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A479-491; A512-530.)

MOTION BY WOLFSHEIMER TO CONTINUE TO FEBRUARY 22, 1993 ON BEHALF OF THE CITY MANAGER SO THAT ALL THOSE WHO PARTICIPATED CAN BE PRESENT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

ITEM-32: (R-93-1063) ADOPTED AS RESOLUTION R-281406

Proclaiming the month of February 1993 to be "San Diego Bay Watershed Protection Month" and encouraging all the people of San Diego to do their part to prevent pollution in urban runoff.
(Docketed at Mayor Golding's request.)

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: D184-324.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-yea, District 8-vacant, Mayor Golding-yea.

* ITEM-50: (O-93-110) INTRODUCED, TO BE ADOPTED FEBRUARY 22,
1993

Introduction of an Ordinance authorizing the execution of a second amendment to the agreement of July 23, 1990 with the San Diego Unified School District, for construction, maintenance and lease of turfed field and recreation facilities at Adams Elementary School; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$8,000 from Mid-City Park Development Fund No. 39094 to CIP-29-710.0, Adams Avenue Park - Development; authorizing the expenditure of not to exceed \$8,000 from CIP-29-710.0, Adams Avenue Park - Development, for the purpose of providing funds for the above project.

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: On July 23, 1990, the City Council approved an agreement with the San Diego Unified School District for the construction, operation, maintenance and lease of turfed fields and recreation facilities at the Adams Elementary School site. On September 9, 1991 a first amendment to the agreement was approved to provide additional funds to complete the project's undergrounding of electrical utilities and to provide for an art element to be completed with the park development. The Adams Joint Use Park's Final Acceptance and Notice of Completion were filed on September 15, 1992. Due to additional consultant design and coordination efforts associated with the art element and the utilities undergrounding, additional consultant fees in the amount of \$8,000 are required to compensate the consultant. Mid-City Park Development funds have been identified and are recommended for use in supplementing this project.

Aud. Cert. 9300623.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A512-530.)

CONSENT MOTION BY WOLFSHEIMER TO INTRODUCE. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

* ITEM-100: (R-93-1160) ADOPTED AS RESOLUTION R-281407

Declaring the existence of a continuing State of
Emergency.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A512-530.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, District 8-vacant, Mayor Golding-yea.

* ITEM-101: (R-93-920) ADOPTED AS RESOLUTION R-281408

Awarding a contract to MCR Electrical Contractors Inc.,
in the amount of \$210,420, which is 36 percent over the
estimate of \$154,600, for replacement and upgrade of
Centre City Traffic Signal System from Broadway to
Market Street and from Fourth Avenue to Sixth Avenue;
authorizing the City Auditor and Comptroller to
transfer \$94,310 from CIP-68-011.0, Annual Allocation -
Modernize Top 5-10 Prioritized Traffic Signals
(TransNet Fund 30300), to CIP-68-103.0, Replacement and
Upgrade of Centre City Traffic Signal System from
Broadway to Market Street and from Fourth Avenue to
Sixth Avenue; authorizing the additional expenditure of
\$94,310 from CIP-68-103.0, for said project and
related costs. (BID-K3444/93)
(Centre City Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital
Improvement Program Project to replace and upgrade the traffic
signal system includes the installation of traffic signal
standards, programmed visibility signal heads, the replacement of
8-inch signal heads with 12-inch signal heads and standardized
pole mounted street name signs. The traffic sign system provides
for the safe passage of pedestrians and vehicles through the
intersections. Bids were opened for the Replacement and Upgrade
of Centre City Traffic Signal System on November 4, 1992 with a
low bid of \$210,40 from MCR Electrical Contractors, Inc. This
bid was the lowest of the five bids received from eleven bid
packages issued and was 36 percent above the budget of \$154,600.
It is anticipated that rebidding would not produce a
significantly lower bid; therefore, it is recommended that this
contract be awarded to MCR Electrical Contractors, Inc.
Aud. Cert. 9300639.

FILE LOCATION: CONT - MCR Electrical Contractors, Inc.

CONFY93-1

COUNCIL ACTION: (Tape location: A512-530.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, District 8-vacant, Mayor Golding-yea.

ITEM-102: (R-93-844) ADOPTED AS RESOLUTION R-281409

Awarding contracts to Haaker Equipment Company for one vacuum design street sweeper and six mechanical design street sweepers for an actual cost of \$760,266.77, including tax; authorizing the expenditure of an amount not to exceed \$760,266.77 from Fund No. 50031, Department No. 8201, Object Account No. 6013, and Job Order No. 88093 for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-B3359/93)
Aud. Cert. 9300651.

FILE LOCATION: CONT - Purchase - Haaker Equipment
Company CONFY93-1

COUNCIL ACTION: (Tape location: A512-B044; B097-122.)

MOTION BY STEVENS TO ADOPT WITH DIRECTION TO THE CITY MANAGER TO: 1) BRING THE ISSUE OF HIRING ADDITIONAL STREET SWEEPERS BACK DURING BUDGET DELIBERATIONS; 2) KEEP THE SEVEN EXISTING STREET SWEEPERS THAT WOULD BE REPLACED UNTIL THE BUDGET DELIBERATIONS; 3) LOOK INTO THE POSSIBILITY OF REPAIRING THESE OLD SWEEPERS AND; 4) LOOK INTO GETTING AN OPTION FOR ADDITIONAL SWEEPERS FROM THE HAAKER EQUIPMENT CO. AT A REDUCED RATE SINCE THE CITY HAS BOUGHT SO MANY ALREADY. Second by Behr. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

* ITEM-103: (R-93-848) ADOPTED AS RESOLUTION R-281410

Awarding a contract to Franksons, Inc., for the purchase

of one drain cleaner at an actual cost of \$168,176.20, including tax; authorizing the expenditure of \$168,176.20 from Fund No. 50031, Department No. 8201, Object Account No. 6013, and Job Order No. 88092 for providing funds for said project and related costs; authorizing the Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-B3462/93)

Aud. Cert. 9300652.

FILE LOCATION: CONT - Purchase - Franksons, Inc.
CONTFY93-1

COUNCIL ACTION: (Tape location: A512-530.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

* ITEM-104: (R-93-850) ADOPTED AS RESOLUTION R-281411

Awarding a contract to Pac West Land Care, Inc., for furnishing complete landscape maintenance of the designated medians, rights-of-way, landscaped slopes, and equestrian trail within Carmel Valley Landscape and Lighting Maintenance District (Contract Area 7), as may be required for a period of one year beginning February 1, 1993 through January 31, 1994, for an estimated cost of \$45,699.05, including terms, with options to renew the contract for four additional one year periods, with increases not to exceed 18 percent of the prices in effect in each prior period. (BID-C3519/93)

FILE LOCATION: STRT - M-255 CONTFY93-1

COUNCIL ACTION: (Tape location: A512-530.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

* ITEM-105:

Two actions relative to the final subdivision map of Carmel Valley Neighborhood 1 Unit 13A, a 5-lot subdivision located southwesterly of Carmel Creek Road and Carmel Center Road:
(Carmel Valley Community Area. District-1.)

Subitem-A: (R-93-1145) ADOPTED AS RESOLUTION R-281412

Approving the final map.

Subitem-B: (R-93-1146) ADOPTED AS RESOLUTION R-281413

Authorizing the execution of a Subdivision Improvement Agreement with the Baldwin Building Company, for the installation and completion of public improvements.

FILE LOCATION: SUBD - Carmel Valley Neighborhood 1
Unit 13A CONTFY93-1

COUNCIL ACTION: (Tape location: A512-530.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

* ITEM-106: (R-93-1134) ADOPTED AS RESOLUTION R-281414

Approving Parcel Map W.O. 901123, located northerly of I-805 and Mira Mesa Boulevard, on the south side of Lusk Boulevard.
(Mira Mesa Community Area. District-5.)

FILE LOCATION: SUBD - Wateridge I, Lots 8-18

COUNCIL ACTION: (Tape location: A512-530.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

ITEM-107: (R-93-1061) CONTINUED TO FEBRUARY 2, 1993

Approving the North City Water Reclamation Plant, as described in Environmental Impact Report DEP-91-0516; directing the City Manager to continue with the development of the plant; certifying that the information contained in Environmental Impact Report DEP-91-0516, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that the report reflects the independent judgement of the City of San Diego as Lead Agency; and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by the Council in connection with approval of the North City Water Reclamation Plant; adopting the Mitigation Monitoring and Reporting Program, or alterations to implement the changes to the project as required in order to mitigate or avoid significant effects on the environment.
(University Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: City Council authorized the City Manager to proceed with the design and environmental review of the North City Water Reclamation Plant (NCWRP) in October 1991. The design is proceeding on schedule and is to be completed by January 1993. The plant will treat 30 million gallons per day (mgd) of wastewater during the first phase (by 1997) and ultimately 45 mgd during the second phase (between the years 2010 and 2020). This plant will serve reclaimed water markets in the northern and central area of the Metropolitan Sewerage System. The Draft Environmental Impact Report (EIR) for this project was distributed on September 15, 1992 (DEP-91-0516/WU-CWP No. 93-047). The public review period ended on October 29, 1992. The Final EIR was distributed on December 10, 1992 and is scheduled to be reviewed by the Planning Commission on January 7, 1993.
WU-CWP-93-065.

NOTE: See Item 108 for a companion item.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A512-530; B044-097.)

Motion by Behr to approve. Second by Wolfsheimer. No vote.

SUBSTITUTE MOTION BY McCARTY TO CONTINUE TO FEBRUARY 2, 1993 TO BE HEARD WITH THE CLEAN WATER PROGRAM ITEMS. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-nay,

Stallings-nay, McCarty-yea, District 8-vacant, Mayor
Golding-yea.

ITEM-108: (R-93-1073) TRAILED TO FEBRUARY 2, 1993

Authorizing the City Manager to accept a grant deed of Deer Canyon Ltd., conveying to the City 30 acres of sensitive habitat lands on Del Mar Mesa, which property is being acquired as offsite mitigation for the North City Water Reclamation Plant, CIP-42-910.1; authorizing the transfer of \$880,000 from Clean Water Program Fund 41509, CIP-42-910.3, Otay Valley Water Reclamation Plant, and \$45,000 from CIP-45-920.1, Metro System Operating Center to CIP-42-910.1, North City Water Reclamation Plant; authorizing the expenditure of an amount not to exceed \$925,000 from Clean Water Program Fund 41509, North City Water Reclamation Plant, CIP-42-910.1, for the acquisition of real property and related costs.

(Del Mar Mesa & University Community Areas.
Districts-1 & 5.)

CITY MANAGER SUPPORTING INFORMATION: This action provides for the acquisition of 30 acres of sensitive habitat on Del Mar Mesa as offsite Mitigation for the North City Water Reclamation Plant project (CIP-42-910.1). The site, which contains sensitive plant species, wildlife corridors and potential for enhancement as vernal pools, is identified in Environmental Impact Report and Mitigation Monitoring and Reporting Program, DEP-91-0516, dated December 7, 1992. This site also satisfies the goal of having mitigation sites adjacent to existing permanent open space with the similar habitats, resulting in a larger contiguous habitat. Aud. Cert. 9300650.

Note: See Item 107 for a companion item.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A479-484.)

* ITEM-109:

Two actions relative to Street Dedication - Main
Street:
(Located easterly of Main Street and Vesta Street.
Barrio Logan Community Area. District-8.)

Subitem-A: (R-93-1139) ADOPTED AS RESOLUTION R-281415

Approving the acceptance by the City Manager of a grant deed of Clifford E. Heffler and Carmen V. Heffler, granting to the City an easement for public street purposes in a portion of Lots 3, 4 and 5, Block 255 of Hoel's Subdivision, Map-457; dedicating said land as and for a public street and naming the same Main Street.

Subitem-B: (R-93-1140) ADOPTED AS RESOLUTION R-281416

Certifying that the information contained in Negative Declaration DEP-90-1037, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines; that the declaration reflects the independent judgement of the City of San Diego as Lead Agency; and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by the Council in connection with the approval of the dedication of a portion of Main Street.

FILE LOCATION: DEED F-5963 DEEDFY93-1

COUNCIL ACTION: (Tape location: A512-530.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

* ITEM-110:

Two actions relative to Alley Dedication - Rear of 4676 Greene Street:
(Located north of Greene Street, between Ebers Street and Froude Street. Ocean Beach Community Area. District-2.)

Subitem-A: (R-93-1137) ADOPTED AS RESOLUTION R-281417

Approving the acceptance by the City Manager of a grant deed of Chris L. Fisher, granting to the City an easement for a public alley in Lots 5 and 6, Block 25, Ocean Beach Park, Map-1167; dedicating the land as and for a public alley.

Subitem-B: (R-93-1138) ADOPTED AS RESOLUTION R-281418

Certifying that the information contained in Negative Declaration DEP-90-0458, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines; that the declaration reflects the independent judgment of the City of San Diego as Lead Agency; that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by the Council in connection with the approval of the dedication of a portion of an alley in Lots 5 and 6, Block 25, Ocean Beach Park, Map-1167.

FILE LOCATION: DEED F-5964 DEEDFY93-1

COUNCIL ACTION: (Tape location: A512-530.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

* ITEM-111:

Two actions relative to Alley Easement-Rear of 4627 Long Branch Avenue:
(Located south of Long Branch Avenue, between Ebers Street and Froude Street. Ocean Beach Community Area. District-2.)

Subitem-A: (R-93-1130) ADOPTED AS RESOLUTION R-281419

Approving the acceptance by the City Manager of a grant deed of Anthony S. Dileva and Carol Lynn Dileva, granting to the City an easement for alley purposes in a portion of Lots 31 and 32, Block 4, Ocean Beach Park, Map-1167; dedicating the same for a public alley.

Subitem-B: (R-93-1131) ADOPTED AS RESOLUTION R-281420

Certifying that Negative Declaration DEP-91-0600, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that the declaration reflects the independent judgement of the City of San Diego as Lead Agency and that the information contained in the

report, together with any comments received during the public review process, has been reviewed and considered by Council in connection with the approval of the dedication of an alley easement in Lots 31 and 32, Block 4, Ocean Beach Park, Map-1167.

FILE LOCATION: DEED F-5965 DEEDFY93-1

COUNCIL ACTION: (Tape location: A512-530.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

* ITEM-112: (R-93-1149) ADOPTED AS RESOLUTION R-281421

Amending the Conflict of Interest Code for the City of San Diego's Personnel Department.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A512-530.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

* ITEM-113: (R-93-1132) ADOPTED AS RESOLUTION R-281422

Expressing sincere appreciation to all members of the Clean Water Program Governance Advisory Group for their great contribution of time and effort and for the results they achieved during their tenure.

CITY MANAGER SUPPORTING INFORMATION: On December 18, 1992 the Clean Water Program Governance Advisory Group conducted its last meeting. The Advisory Group was established by Resolution R-274888, adopted December 12, 1989, to advise the Council of the City of San Diego concerning the appropriate form or entity for the management and organization needed to implement the City's Clean Water Program, with due consideration to be given by the Advisory Group to the financial and fiscal impacts of such recommendation. The Advisory Group has had 31 meetings since February of 1990 in which it has considered the merits of

alternatives for the appropriate form of management and organization needed to implement the Clean Water Program, and has recommended implementation of a special act district (approved by the City Council by Resolution R-275521, adopted on April 19, 1990). The Advisory Group was instrumental in the drafting and passage of Senate Bill 1225, approved by the State Legislature and signed by Governor Wilson on September 22, 1992, establishing the San Diego Area Wastewater Management District, and has continued to serve and provide recommendations on the structure of the Clean Water Program until the Board of Directors of the District is convened in January 1993. The Advisory Group benefitted from strong leadership from former Poway Councilmember Linda Brannon during 1990 and from El Cajon Councilmember Harriet Stockwell during 1991 and 1992. Chairwoman Brannon played a vital role in incurring passage of SB 1225 and Chairwoman Stockwell was instrumental in keeping the Advisory Group focused on the needs of the San Diego region as a whole. The City Council of San Diego sincerely appreciates the great contribution of time, effort and results from all members of the Advisory Group.
WU-CWP-93-082.

FILE LOCATION: WATER - Clean Water Program Governance
Advisory Group

COUNCIL ACTION: (Tape location: A512-530.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, District 8-vacant, Mayor Golding-yea.

* ITEM-114: (R-93-1013) ADOPTED AS RESOLUTION R-281423

Designating Tuesday, December 8, 1992, as Bill
Peironnet Day, in recognition of his faithful and
unwavering dedication to his community and its
citizens.

(Docketed at Councilmember Hartley's request.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A512-530.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, District 8-vacant, Mayor Golding-yea.

* ITEM-115: (R-93-1152) ADOPTED AS RESOLUTION R-281424

Authorizing the execution of an amendment to the Grant Award Agreement with State of California, California State Library, for the new Valencia Park Branch Library.

(Emerald Hills Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: In May of 1992, the City received California Library Construction and Renovation Act (Proposition 85) funding for a new 15,000 square foot Valencia Park Library (Grant Award P85-044). The State agreed to award \$2,966,943, or 65 percent of the eligible costs for this project. The City Council passed a resolution on July 13, 1992 (R-280332) accepting the grant award. The remaining costs for the project were to be funded by local sources and Community Development Block Grants (CDBG). After further City staff review and discussions with community members, youth focus groups and City Council representatives, the City concluded that a larger library was needed in order to adequately accommodate all the community needs that were identified. In July, 1992, \$1.8 million dollars in additional funding sources, including CDBG and Developer Impact Fees, were identified by the City allowing the expansion of the building project from 15,000 to 26,042 square feet. Library staff amended the grant application and project budget to reflect the larger size facility and submitted the revised documents to the State for review. The State has given conditional approval to the amended grant application. For final approval the amended grant award agreement must be executed and Council must pass a resolution that certifies the application and project budget changes.

FILE LOCATION: MEET CONTFY93-1

COUNCIL ACTION: (Tape location: A512-530.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

* ITEM-116: (R-93-1135) ADOPTED AS RESOLUTION R-281425

Authorizing the City Manager to apply for Clean Air and Transportation Improvement Act Bikeway grants from the California Department of Transportation for the

construction of the Grand Avenue/Mission Bay Drive Bikeway, the Ocean Beach Path Extension and the Perez Cove Way Bicycle Path.
(Midway, Mission Bay, Ocean Beach, Pacific Beach Community Areas. Districts-2 and 6.)

CITY MANAGER SUPPORTING INFORMATION: The Clean Air and Transportation Improvement Act (CATIA), Proposition 116 on the June, 1990 ballot, authorized a bikeway grant program available to local agencies. Three City projects are proposed through this funding source. The Grand Avenue/Mission Bay Drive Bikeway (\$137,000), the Ocean Beach Bicycle Path Extension (\$350,000) and the Perez Cove Way Bikeway (\$166,650). Each of these projects is consistent with the applicable community plan. Two of the projects have already received grant funding for design. SANDAG has allocated \$25,000 in Transportation Development Act funds each for final design of the Grand Avenue/Mission Bay Drive Bikeway and the Ocean Beach Bicycle Path Extension projects. The third project, Perez Cove Way Bikeway, is consistent with the planned Sea World parking lot modification project which involves the reconstruction of Perez Cove Way. Construction of the Perez Cove Way Bikeway is planned as part of the parking lot modification project.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A512-530.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

* ITEM-117: (R-93-1133) ADOPTED AS RESOLUTION R-281426

Amending the Fiscal Year Capital Improvement Program 1993 budget by adding CIP-29-801.0, Scripps High School Joint Use Athletic Lighting; authorizing the Auditor and Comptroller to transfer an amount not to exceed \$100,000 from Scripps/Miramar Special Park Fee Fund No. 11230 to CIP-29-801.0, Scripps High School Joint Use Athletic Lighting; and to transfer an amount not to exceed \$53,000 from Scripps/Miramar Special Park Fee Fund No. 11230 to CIP-29-729.0, Jerabek School Ballfield Renovation.
(Scripps Miramar Ranch Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The proposed addition to

the FY 93 CIP will provide funding for additional athletic field lighting at the new Scripps Ranch High School. The community has requested that this additional athletic field lighting be provided for ballfields and other amenities to facilitate joint use by the school and the community. The community has also requested that the Jerabek Elementary School Joint Use Area receive additional improvements. The original project funding provided two full-sized baseball backstops. This additional funding will provide for a skinned infield on the primary baseball field, related irrigation system modifications, and a decomposed granite running track around the entire sports field. Aud. Cert. 9300630.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A512-530.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

* ITEM-118: (R-93-770) ADOPTED AS RESOLUTION R-281427

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$56,756 from Fund No. 63021, Deposit Trust Fund, Account No. 9022 to Fund No. 63022, CIP Trust Fund; authorizing the transfer of an amount not to exceed \$56,756 from Fund No. 63022, CIP Trust Fund, to CIP-52-377.0, Skyline Drive from Valencia Parkway to Deerock Place; authorizing the transfer of an amount not to exceed \$54,244 from CIP-58-004, Annual Allocation - Miscellaneous Requirements - City Streets, Fund No. 30300 to CIP-52-377.0; authorizing the transfer of an amount not to exceed \$115,000 from TransNet Interest, Fund No. 30300 to CIP-52-377.0; authorizing the expenditure of an amount not to exceed \$226,000 from CIP-52-377.0, Skyline Drive - Valencia Parkway to Deerock Place (CIP Trust Fund No. 63022), for the purpose of providing funds for the above project.
(South Encanto - Lomita Village Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: On October 12, 1990, the City Council awarded a construction contract to Sim J. Harris Company for the improvement of Skyline Drive from Valencia Parkway to Deerock Place, identified as CIP-52-377.0. Additional

bicycle lanes, traffic signal loops and retaining walls were needed to complete the project. Street resurfacing work which was originally scheduled to be done by the Street Division was delayed pending the completion of the improvement work. The Street Division's funds to do this work have since been reallocated for other purposes. Therefore, the resurfacing work was completed with this contract. To complete this project, an additional \$226,000 is required. This would provide funds for change orders and for engineering charges. A portion of the improvement work along the southerly side of Skyline Drive, just east of Woodman Avenue, was a condition of the adjacent property owner's tentative parcel map (TM-860926, W.O. No. 900511). The adjacent property owner, V. R. Haynie, agreed to pay a lump sum of \$56,756 to the City in order to have this condition removed and he subsequently deposited this amount into the "Deposit Trust Fund." It is requested that this money be transferred to the "CIP Trust Fund" for this purpose.

Aud. Cert. 9300435.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A512-530.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

ITEM-119: (R-93-1128) ADOPTED AS RESOLUTION R-281428

Authorizing the execution of an agreement with Advanced Systems Technology, Inc., for as-needed corrosion engineering services; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$150,000 within Water Revenue Fund 41500, from CIP-73-310.0, Annual Allocation for Corrosion Control, to the Water Operations Engineering Program (70830); authorizing the expenditure of an amount not to exceed \$150,000 from Water Revenue Fund 41500, Water Operations Engineering Program (70830), for the purpose of providing funds for the above project; authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances so warrant.

CITY MANAGER SUPPORTING INFORMATION: A request for two as-needed consultants for corrosion engineering services was

advertised on May 1, 1992 in the San Diego Daily Transcript. The City's Consultant Nominating Committee received four letters of interest from qualified consultants and selected four firms to be interviewed. In accordance with Council Policy 300-7, the firms were interviewed on July 21, 1992, and Advanced Systems Technology, Inc. an MBE firm, was selected as one of two firms best qualified to provide the as-needed consultant services. An agreement is forthcoming for the other consultant selection. The agreement provides for as-needed corrosion engineering services on a task basis not to exceed \$25,000 per task. These services would include corrosion investigation, designs, installations, and evaluations for major pipelines, pumping stations, water and wastewater treatment facilities and other miscellaneous projects. The total cost of the agreement shall not exceed \$150,000 for a period of one year from the date of execution by the City Manager.

Aud. Cert. 9300645.
WU-U-93-035.

FILE LOCATION: MEET CCONFY93-1

COUNCIL ACTION: (Tape location: B097-122.)

MOTION BY STEVENS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

* ITEM-120: (R-93-1144) ADOPTED AS RESOLUTION R-281429

Authorizing the execution of Amendment No. 3 to the existing agreement with Black & Veatch, Consultant, for additional engineering services for the construction of the South Effluent Outfall Connection project at a cost not to exceed \$254,587;
authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$254,587 from Sewer Revenue Fund 41506, CIP-44-001, Annual Allocation - Sewer Main Replacement Program, to CIP-46-134.0 - Point Loma Sedimentation Basins 11 and 12 and Effluent Channel Modifications; authorizing the expenditure of an amount not to exceed \$254,587 from Sewer Revenue Fund 41508, CIP-46-134.0 - Point Loma Sedimentation Basins 11 and 12 and Effluent Channel Modifications, for the purpose of executing this agreement.
(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: In order to meet the discharge requirements for the Point Loma Wastewater Treatment Plant (PLWTP), as amended by the City's National Pollutant Discharge Elimination System (NPDES) permit, and in order to meet Metropolitan Sewerage System flow projections, in January 1990 the City retained engineering services with Black & Veatch (B&V) Consultant to provide construction documents for: 1) South Effluent Outfall Connection, and improvement to the existing effluent system; and 2) Sedimentation Basins 11 and 12, rescheduled to FY 94. The design work for the South Effluent Outfall Connection (SEOC) project was completed on March 1992 and the project was advertised for construction on June 1992. The SEOC provides for a backup system for conveying and controlling effluent (treated sewage) from the top of the plant to the ocean outfall. This system will minimize the introduction of air into the system and will provide a second independent route for conveying effluent, while allowing for maintenance and repair of the existing aging system. This request is for approving Amendment No. 3 to the engineering agreement with Black & Veatch Consultant to provide additional engineering services requested by the City. This additional work includes a hydraulic surge analysis of the entire effluent system with the extension of the existing outfall and construction of the second parallel outfall in the near future. Also included is the services related to replacing the existing 54-inch throttling valve with a new 84-inch in-line sleeve valve and two associated needle valves, and additional construction services. The total authorization of Amendment No. 3 is \$254,587, with 15.2 percent MBE participation. The total MBE/WBE participation for the entire contract is 13.8 percent.

Aud. Cert. 9300643.
WU-U-93-012.

FILE LOCATION: MEET CCONTFY93-1

COUNCIL ACTION: (Tape location: A512-530.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

* ITEM-121: (R-93-1127) ADOPTED AS RESOLUTION R-281430

Authorizing the execution of an agreement with PSG Corrosion Engineering, Inc., for as-needed corrosion engineering services; authorizing the City Auditor and Comptroller to transfer an amount not to exceed

\$150,000 within Water Revenue Fund 41500, from CIP-73-310.0, Annual Allocation for Corrosion Control, to the Water Operations Engineering Program (70830); authorizing the expenditure of an amount not to exceed \$150,000 from Water Revenue Fund 41500, Water Operations Engineering Program (70830), for the purpose of providing funds for the above project; authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances so warrant.

CITY MANAGER SUPPORTING INFORMATION: A request for two as-needed consultants for corrosion engineering services was advertised on May 1, 1992 in the San Diego Daily Transcript. The City's Consultant Nominating Committee reviewed four letters of interest from qualified consultants and selected four firms to be interviewed. In conformance with Council Policy 300-7, the firms were interviewed on July 21, 1992, and PSG Corrosion Engineering, Inc., was selected as one of two firms best qualified to provide the as-needed consultant services. An agreement is forthcoming for the other consultant selection. The agreement provides for as-needed corrosion engineering services on an hourly basis not to exceed \$25,000 per task. These services would include corrosion investigation, designs, installations, and evaluations for major pipelines, pumping stations, water and wastewater treatment facilities and other miscellaneous projects. The total contract shall not exceed \$150,000 for a period of one year from the date of execution by the City Manager.

Aud. Cert. 9300644.

WU-U-93-034.

FILE LOCATION: MEET CCONFY93-1

COUNCIL ACTION: (Tape location: A512-530.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

* ITEM-122: (R-93-1141) ADOPTED AS RESOLUTION R-281431

Authorizing the City Manager to consent to an agreement between the City of National City and the Spring Valley Sanitation District for the transfer of 1.00 million gallons per day capacity in the Metro System; authorizing the execution of a fourth amendment to the Sewage Disposal Agreement with the Spring Valley

Sanitation District; authorizing the execution of a second amendment to the Sewage Disposal Agreement with the City of National City; authorizing the execution of an agreement with the Spring Valley Sanitation District for the transportation of sewage through the Otay Mesa Transmission System.

CITY MANAGER SUPPORTING INFORMATION: The City of National City and the Spring Valley Sanitation District are Participating Agencies in the Metropolitan Sewerage System (Metro). National City currently has capacity rights of 8.10 million gallons per day (MGD) and Spring Valley has 9.70 MGD. National City has determined that it has excess capacity and has agreed to transfer 1.00 MGD to Spring Valley. This capacity would be held by Spring Valley on behalf of future development of East Otay Mesa properties which are outside the Spring Valley Sanitation District. Spring Valley intends to transfer this capacity to a Sanitation District which shall be formed at a later date to service the properties. In accordance with the Agencies' respective agreements with the City of San Diego, they have requested the City's consent to the transfer. The Participating Agency Agreements permit transfers of capacity between agencies. However, such transfers are subject to the determination by the City of San Diego, that the transfers will not unbalance the Metro System to the detriment of the City or another Participating Agency. In this case, staff has concluded that there will be no adverse impacts as a result of this transfer. Further, in compliance with Council Policy 400-8, the area to be served is within the sphere of influence of the City of San Diego only and therefore the transfer does not require the approval of other Participating Agencies. Finally, the Otay Mesa Sewer Construction and Operation Agreement grants the City of San Diego the sole right and responsibility to allocate the sewer capacity provided by the Otay Mesa Transmission System. Staff has determined that unused capacity exists within the trunk lines and is willing to provide such sewer capacity to the Spring Valley Sanitation District.
WU-U-93-079.

FILE LOCATION: WATER - City of National City and the
Spring Valley Sanitation District
CONFY93-2

COUNCIL ACTION: (Tape location: A512-530.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

ITEM-150:

Two actions relative to Seal Rock Ecological Reserve:
(See City Manager Report CMR-92-353. La Jolla Community
Area. District-1.)

Subitem-A: (O-93-102) INTRODUCED AS AMENDED, TO BE
ADOPTED FEBRUARY 22, 1993

Introduction of an Ordinance amending Chapter VI,
Article 3, of the San Diego Municipal Code by adding
Division 10, entitled Ecological Reserves, and Section
63.1001, relating to Seal Rock Ecological Reserve.

Subitem-B: (R-93-1027) ADOPTED AS AMENDED AS RESOLUTION
R-281432

Adoption of a Resolution authorizing the City Manager
to post signs in the Seal Rock area outlining relevant
Federal Code sections and San Diego Municipal Code
section 63.02.10 and to provide interpretive signage in
the area; encouraging the establishment of a non-City
sponsored volunteer docent program for the Seal Rock
Ecological Reserve; inviting non-City sources to fund
and conduct a two-year seasonal scientific study,
subject to scientific review, of the Seal Rock area.

COMMITTEE ACTION: Reviewed by PFR on 11/25/92. Recommendation
to approve the City Manager's recommendation with the PF&R
Committee preferring the establishment of fixed boundaries as
recommended by Ms. Barbara Bamberger. The final boundaries are
to be discussed further by the City Manager and Ms. Bamberger.
The committee to oversee the creation, operation, and
preservation of the reserve is to also include representatives
from Sea World, Scripps Institute of Oceanography, San Diego Zoo,
divers and sports fishermen. Districts 3, 5, 6 and 7 voted yea.

FILE LOCATION: Subitem-A: --; Subitem-B: MEET

COUNCIL ACTION: (Tape location: B130-D177.)

MOTION BY STALLINGS TO INTRODUCE THE ORDINANCE AS AMENDED,
AND ADOPT THE RESOLUTION AS AMENDED TO ESTABLISH A SEAL ROCK
RESERVE, CALLING IT A MARINE MAMMAL RESERVE. ADOPT THE
BOUNDARIES AS PRESENTED IN THE BACKUP MATERIAL PREPARED BY
THE CITY MANAGER'S STAFF BUT AS EXTENDED TO INCLUDE THE
WHOLE DEFINED COMPROMISE AREA THAT GOES PRACTICALLY TO THE
BEACH THAT WAS PRESENTED BY BARBARA BAMBERGER. THIS
DISCREET AREA SHALL BE IN EFFECT FOR FIVE YEARS ON A TRIAL
BASIS AND IS OFF LIMITS TO SWIMMERS, DIVERS AND TOURISTS.

ACCESS TO THE RIPTIDE IS NOT AFFECTED BECAUSE THE DIVERS CAN COME IN AND GO THROUGH THE CHILDREN'S POOL. REFER OVERSIGHT OF THE RESERVE TO A COMMITTEE OF THE CITY'S PARK AND RECREATION DEPARTMENT WITH THE INCLUSION OF REPRESENTATIVES FROM SEA WORLD, SCRIPPS INSTITUTE OF OCEANOGRAPHY, THE SAN DIEGO ZOO, THE COUNCIL OF DIVERS, SPORTS FISHING COUNCIL AND THE UNDERWATER PARK REPRESENTATIVES THAT ARE IN OPPOSITION SO THEIR VIEWS ARE KNOWN AND SOME BALANCE IS ACHIEVED.

Second by Hartley. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

Substitute motion by Wolfsheimer to approve the City Manager's recommendation which covers all exposed rocks and 20 foot boundaries, as amended to add an appropriate law enforcement provision. No vote.

ITEM-200: (R-93-1364) ADOPTED AS RESOLUTION R-281438

In the matter of a proposal by Councilmember Wolfsheimer to modify the landscaping and fencing of the Torrey Pines Slope Restoration Project.
(Docketed in response to the Council directive of January 4, 1993. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On January 4, 1993, in conjunction with a related item, City Council discussed the landscaping of the Torrey Pines Slope Restoration Project (CIP-52-329.0) and how it related to a view of La Jolla Shores from Torrey Pines Road. It should be noted that when the project was designed in 1988, there was not an existing view, and its preservation was not included in the La Jolla Community Plan. Therefore, the view was not an issue during the project's design. Staff has investigated lowering the existing fence or replacing it with a more attractive material. The cost of this would range between \$5,000 and \$15,000. Additionally, it should be noted that any relocation of the trees down the slope would be in conflict with providing the adjacent property owners with the privacy and living environment they enjoyed prior to the City project.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D324-E541.)

Motion by Wolfsheimer to approve the following: 1) install a fence that is four feet high; 2) plant oleanders lower on

the slope to buffer in any views of the private property owners below; 3) arrange for a contract with these three land owners so the City can trim the oleanders should they ever grow above the view line; and 4) whatever landscaping that is justifiable and fair shall be added to replace that which was lost. No vote.

MOTION BY ROBERTS TO ACCEPT THE STATUS QUO AND THE INTENT OF THE CITY MANAGER IN APPROVING THE ENGINEERING & DEVELOPMENT DEPARTMENT'S RECOMMENDATION THAT THE FENCE AND THE PLANTINGS WOULD REMAIN. IF THE PROPERTY OWNERS DESIRE TO PLANT TREES TO REPLACE THOSE TREES THAT WERE TAKEN OUT, THE NEW LANDSCAPING MUST BE CONSISTENT WITH THE EXISTING LANDSCAPING. THERE IS NO NEED FOR FURTHER HEARINGS. A CLAUSE SHALL BE ADDED TO CLARIFY THAT THE CITY HAS NO RESPONSIBILITY FOR THE MAINTENANCE OF THE LANDSCAPING. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

ITEM-201: REFERRED TO THE T&LU COMMITTEE

(Continued from the meeting of December 8, 1992, Item S436, at Councilmember Behr's request on behalf of the City Manager, for further review.)
In the matter of a proposal to defer the collection of development impact fees for all buildings until construction has been completed.
(See City Manager Report CMR-92-375.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E541-593.)

MOTION BY BEHR TO REFER TO THE T&LU COMMITTEE TO BE INCLUDED AS PART OF THE COMMITTEE'S DISCUSSION REGARDING THIS MATTER. BRING BACK IN THE BUDGET PROCESS IF THERE IS A NEGATIVE FISCAL IMPACT. ENCOURAGE COUNCILMEMBER ROBERTS, IN HIS CAPACITY AS CHAIRMAN OF THE COMMITTEE, TO INVITE MEMBERS OF THE BUILDING COMMUNITY TO REVIEW THE CITY MANAGER'S PROPOSALS TO SEE IF THERE ARE CHANGES THAT COULD BE MADE OR IF THERE ARE ANY INACCURACIES IN THE ANALYSIS. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

ITEM-S400: (R-93-1222) ADOPTED AS RESOLUTION R-281433

Renaming Collier East Park as "Bill Cleator Park" in
his honor.

(Docketed at Councilmember Roberts' request.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A088-347.)

MOTION BY ROBERTS TO ADOPT. Second by Stevens. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, District 8-vacant, Mayor Golding-yea.

ITEM-S401: (R-93-1224) ADOPTED AS RESOLUTION R-281434

A Resolution approved by the City Council in Closed
Session on Tuesday, January 12, 1993 by the following
vote: Wolfsheimer-yea; Roberts-not present;
Hartley-yea; Stevens-yea; Behr-yea; Stallings-yea;
McCarty-yea; District 8-vacant; Mayor-yea.
Authorizing the City Manager to pay the total sum of
\$150,000 in the settlement of each and every claim
against the City, its agents and employees, resulting
from personal injuries to Candelario Lopez, et al (U.
S. District Court Case No. 91-0661-Fitzgerald (P),
Lopez, et al. v. City of San Diego et al.); authorizing
the City Auditor and Comptroller to issue two checks,
one check in the total amount of \$117,024 made payable
to Candelario Lopez Llanes, Manuela Ballardo
Mariscales, and their attorney, Raymond Buendia, and
one check in the amount of \$32,976, made payable to
First Colony Life Insurance company, in full
settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the
complete and final settlement of the Personal Injury Claim of
Candelario Lopez Llanes and Manuela Ballardo Mariscales against
the City of San Diego as a result of the incident of May 21,
1990.

Aud. Cert. 9300708.

NOTE: The Auditor's Certificate was not requested prior to
Closed Session. The vote taken in Open Session shall
be the official vote.

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FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F000-027.)

MOTION BY McCARTY TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, District 8-vacant, Mayor Golding-yea.

ITEM-S402: WELCOMED

Welcoming a business delegation from Russia led by Mayor Efremov from our Sister City, Vladivostok, and Vice Governor Gordeets of the Primorskii Region. They will visit San Diego from January 31 - February 6 and attend the Economic Opportunity Conference which will bring together CEO's from around the country who are interested in doing business in the Russian Far East.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: A371-479.)

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 5:35 p.m. in honor of the memory of Sidney Jaffe.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: F027-032.)